

PERRY COUNTY COUNCIL MINUTES – July 24, 2014

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Stan Goffinet, Chet Mathena, Dianne Rudolph, Steve Goodson, James Adams, Jody French and Ron Crawford, Sr. A media representative from the Perry County News was present.

The meeting opened with the Pledge of Allegiance.

REDEVELOPMENT COMMISSION REPORTING

Perry County Redevelopment Commission Attorney, Chris Goffinet, attended and explained that a new law went into effect on July 1, 2013 which requires the Redevelopment Commission to make a report to the County Council on the TIF areas in the County. Chris reviewed the three TIF areas (TIF #1 Courthouse, (TIF Allocation) TIF #3 Waupaca and TIF #4 Webb Wheel). He explained that the TIF Courthouse money can only be used for updates and maintenance of the courthouse area like the current renovation of the courthouse, along with maintenance of the new jail when needed. Chris stated that in 2013 one of the Waupaca bonds had been paid in full and the other Waupaca bond was paid off in June of 2014. One of the Webb Wheel bonds was paid in full in 2013 and there is a chance that the other one could be paid in full in the next few years. No action on this report was required by the County Council.

TAX ABATEMENT REQUEST

Jeff Jones with ATTC attended the meeting and explained that ATTC was requesting tax abatement in order to purchase additional equipment to be installed in the manufacturing operation located in the Perry County Industrial Park South. Jeff explained that if the request is approved ATTC will purchase equipment to set up a third Flexible Machining System to meet the production requirements/demands of their customers. The total investment to purchase and set up the proposed equipment will be approximately \$750,000 and add 2 additional employees. If approved they will start installation and set-up of equipment in September 2014, with full production and sales to begin in October of 2014. They were requesting 10 year tax abatement for the equipment.

County Council Attorney, Jim Tyler, explained that he had prepared a Resolution for the council to consider at their meeting this evening. He read the resolution and explained that if approved this evening a notice would be placed in the local paper, and then at the August council meeting they will have a second resolution to either confirm, amend and confirm, or rescind the first resolution.

After some discussion Ron made the motion to approve the Resolution and Jim seconded the motion. Motion carried 7-0. (See attachment "A" Resolution No. R-CC-14-4)

APPROVAL OF MINUTES

The minutes from the meeting of June 26, 2014 had been mailed to each council member for their review. Jim made the motion to approve the minutes and Jody seconded the motion. Motion carried 7-0.

TRANSFERS

Perry County Sheriff Lee Chestnut, requested a transfer of \$1,341.12 from Deputies Holiday Pay to Sheriff Salary within the Sheriff's budget.

Steve Hauser with the Perry County Emergency Management Department requested a transfer of \$3,000.00 from Radio Repair to Fuel within the Emergency Management Budget.

Perry County 911 Coordinator, Steve Hauser, requested a transfer of \$1,000.00 from 911 Equipment lease Payment to Equipment Repair within the Statewide 911 Fund.

The Prosecuting Attorney requested the following transfer within the Pretrial Diversion Fund: \$1,500.00 from Specialized Investigative Equipment and \$1,590.00 from Computers to Law Books Monthly in the amount of \$3,090.00

Jim made the motion to approve all transfer requests and Dianne seconded the motion. Motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-14-6

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 1,341.12
FROM: ACCOUNT #1000-005-1000.25
DEPUTIES HOLIDAY PAY
TO: ACCOUNT #1000-005-1000.11
SHERIFF SALARY \$ 1341.12
WITHIN: PERRY COUNTY SHERIFF BUDGET

TRANSFER \$ 3,000.00
FROM: ACCOUNT #1000-361-3000.63
RADIO REPAIR
TO: ACCOUNT #1000-361-2000.21
FUEL \$ 3,000.00
WITHIN: EMERGENCY MANAGEMENT BUDGET

STATEWIDE 911 FUND

TRANSFER \$ 1,000.00
FROM: ACCOUNT #1222-320-3000.81
911 EQUIPMENT LEASE PAYMENT
TO: ACCOUNT #1222-320-3000.64
COMMUNICATION SERVICE EQUIPMENT \$ 1,000.00
REPAIRS
WITHIN: STATEWIDE 911 BUDGET

PRETRIAL DIVERSION FUND

TRANSFER \$ 3,090.00
FROM: ACCOUNT #2502-009-4000.45
SPECIALIZED INVESTIGATIVE EQUIPMENT \$1,500.00
FROM: ACCOUNT #2502-009-4000.46
COMPUTERS \$1,590.00
TO: ACCOUNT # 2502-009-3000.97
LAW BOOKS MONTHLY \$ 3,090.00
WITHIN: PROSECUTING ATTORNEY BUDGET

ADOPTED THIS 24TH DAY OF JULY, 2014.

NAY

AYE

STAN GOFFINET/S/
STEVE GOODSON/S/
DIANNA RUDLOPH /S/
CHESTER MATHENA /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/

ATTEST:

CONNIE A. BERGER /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Coroner, Charlie Baumiester, requested an additional appropriation in the amount of \$5,000 for Autopsy Fees within the Coroner's budget.

Perry County Sheriff Lee Chestnut, request an additional appropriation within the Jail budget for Part-time Jail Officers Salary in the amount of \$10,000.00.

Steve made the motion to approve the requests within the County General Fund and Jim seconded the motion. Motion carried 7-0.

The Perry County Commissioners requested an additional appropriation for Care of Patients in Institutions in the amount of \$5,000.00 from within the COIT County Distributive Shares Fund. Ron made the motion to approve the request and Jim seconded the motion and motion carried 7-0.

Perry Circuit Court Judge, Lucy Goffinet, requested an additional appropriation request within the Rainy Day Fund in the amount of \$60,000.00 for Compensation Pauper Attorney. Jody made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

Sheriff Lee Chestnut requested an additional appropriation within the Perry County Sex & Violent Offenders Fund in the amount of \$211.00 for Internet Service. Jim made the motion to approve the request and Dianne seconded the motion. Motion carried 7-0.

Perry Circuit Court Judge, Lucy Goffinet, requested the following additional appropriation within the Supplemental Adult Probation Fund: \$1,500.00 for Postage and \$1,428.00 for Official Bonds and Insurance. Ron made the motion to approve the request and Jim seconded the motion. Motion carried 7-0.

Judge Lucy Goffinet requested an additional appropriation within the Riverboat Revenue Sharing Fund for Compensation Pauper Attorney in the amount of \$15,000.00. Jody made the motion to approve the request and Ron seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 14-CC-07

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY CORONER</u>				
#1000-007-3000.17 AUTOPSY FEES	\$ 5,000.00	\$ 5,000.00	7	0
<u>PERRY COUNTY JAIL</u>				
#1000-380-1000.17 PART-TIME JAIL OFFICERS	\$10,000.00	\$ 10,000.00	7	0
COUNTY GENERAL FUND TOTAL:	\$15,000.00	\$ 15,000.00		
<u>COIT COUNTY DISTRIBUTIVE SHARES FUND</u>				
<u>PERRY COUNTY COMMISSIONERS</u>				
#1121-068-3000.95 CARE OF PATIENTS IN INSTITUTIONS	\$ 5,000.00	\$ 5,000.00	7	0
COIT COUNTY DISTRIBUTIVE SHARES FUND TOTAL:	\$5,000.00	\$ 5,000.00		
<u>RAINY DAY FUND</u>				
<u>PERRY CIRCUIT COURT</u>				
#1186-232-3000.11 COMPENSATION PAUPER ATTORNEY	\$60,000.00	\$ 60,000.00	7	0
RAINY DAY FUND TOTAL:	\$60,000.00	\$ 60,000.00		
<u>PERRY COUNTY SEX & VIOLENT OFFENDERS FUND</u>				
<u>PERRY COUNTY SHERIFF</u>				
#1192-005-3000.24 INTERNET	\$ 211.00	\$ 211.00	7	0
PERRY COUNTY SEX & VIOLENT OFFENDER FUND TOTAL:	\$ 211.00	\$ 211.00		
<u>SUPPLEMENTAL ADULT PROBATION FUND</u>				
<u>PERRY CIRCUIT COURT</u>				
#2100-232-3000.21 POSTAGE	\$ 1,500.00	\$ 1,500.00	7	0
#2100-232-3000.41 OFFICIAL BONDS & INSURANCE	\$ 1,428.00	\$ 1,428.00	7	0
SUPPLEMENTAL ADULT PROBATION FUND TOTAL:	\$2,928.00	\$ 2,928.00		
<u>RIVERBOAT REVENUE SHARING FUND</u>				
<u>PERRY CIRCUIT COURT</u>				
#7303-232-3000.11 COMPENSATION PAUPER ATTORNEY	\$15,000.00	\$ 15,000.00	7	0
RIVERBOAT REVENUE SHARING FUND TOTAL:	\$15,000.00	\$ 15,000.00		

ADOPTED THIS 24TH DAY OF JULY, 2014.

NAY

AYE

STAN GOFFINET/S/
STEVE GOODSON/S/
DIANNA RUDLOPH /S/
CHESTER MATHENA /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A. BERGER /S/
PERRY COUNTY AUDITOR

MISCELLANEOUS

There was much discussion between the County Council members and their Attorney James Tyler on the money that is being spent on Pauper Attorney claims. It was suggested that a committee be formed to see what can be done to reduce the costs for Pauper Attorney's claims. At this time a committee was not formed until they can discuss the idea with the judge.

There being no further business, Jim made a motion to adjourn the meeting. Jody seconded the motion. Motion carried 7-0, with adjournment at 5:05 p.m.

Minutes approved this 23rd day of August, 2014.

President, Perry County Council

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*